MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Cynthia Patterson, Director, Office of Homeless & Special Needs Housing

DATE: May 14, 2020

SUBJECT: May 20, 2020: Meeting of the Georgia Balance of State Continuum of Care

Board of Directors

The next meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Wednesday, May 20, 2020 at 1:00 PM. This meeting will be held by conference call/webinar.

Members may attend by calling in. To join by phone, the toll free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **797 064 868**. Members also have the option of joining through computer by clicking on the following link (**updated link**: https://gadca.webex.com/gadca/j.php?MTID=m489b3a0e33ea64b2aed486ca77c9ea71. The meeting number is the same, and the meeting password is CgDmvaJ3C85.

An agenda is attached. DCA is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact Christy Lovett at (404) 679-0596 (please leave a message for callback) or email (Christy.Lovett@dca.ga.gov). Translation of the notice and interpretation services for this event are available upon request.

CP/tm



AGENDA GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, May 20, 2020 at 1:00 PM Georgia Department of Community Affairs Conference Call/Virtual Meeting (1-844-992-4726; ID# is 797 064 868)

CALL TO ORDER & OPENING REMARKS		TAD
Welcome and Introductions	Chairperson Cureton Curry	TAB
Approval of Minutes, February 26, 2020	Chairperson Cureton Curry	A*
Public Comment Period	Chairperson Cureton Curry	
DISCUSSION & ACTION AGENDA ITEMS		
1. Board Member Introductions and Board Appointments	Cynthia Patterson	
2. COVID-19 Update	Mike Thomas	
3. Balance of State CoC Written Standards Review	Tina Moore	В
4. Coordinated Entry Written Standards, Policies And Procedures Update	Rebecca Hickom	C*
5. Youth Action Board Update	Mike Thomas	
6. 2019 Balance of State CoC Competition Results and Tier 2 Awards	Tina Moore	D
7. Balance of State CoC Updates	Mike Thomas	
OLD BUSINESS	Chairperson Cureton Curry	
NEW BUSINESS	Chairperson Cureton Curry	
ADJOURNMENT	Chairperson Cureton Curry	

^{*}Requires Board Action

Next Regular Meeting: August 26, 2020, (1:00 PM) - Conference Call/Virtual Meeting, Atlanta, GA